



## Director's Profile

### Chairman & Managing Director

**Shri V Udaya Bhaskar**  
**Chairman & Managing Director**  
**(From 30 Jan 2015)**

**Shri V Udaya Bhaskar**  
**Chairman & Managing Director**

Shri Varanasi Udaya Bhaskar assumed charge as Chairman & Managing Director of Bharat Dynamics Limited on 30 Jan 2015. Prior to his appointment, he is Director (Production) on the Board of BDL. An M.Tech in Polymer Science & Technology from IIT, Delhi and did B.Tech. in Plastics Technology and Chemical Engineering from Harcourt Buttlar Tech. Institute, Kanpur.

He has a rich experience in various fields of Missile Production spanning over 23 years, which included areas like Konkurs and Konkurs - M missiles, Assembly, Integration and Testing of missiles, Materials Management, Vendor Development etc. He played an instrumental role in establishing the production line for Konkurs - M missiles and made a major contribution in indigenization of over 90% of Konkurs, Konkurs - M, Launcher etc.

He led the ISO core team for Implementation of ISO 9001: 2000 version at BDL, Bhanur. Subsequently, he became the Representative for monitoring the ISO 9001: 2008 Quality Management System at BDL, Bhanur.

He is a recipient of the prestigious Raksha Mantri's Innovation Award in Group/Individual Category for the year 2010 – for his contribution in establishing Ballistic Evaluation Method using T-72 fixed firing stand for indigenisation of explosive charges.

He joined BDL during the year 1990, prior to which, he served in the private sector for about six years.

He is keen on academics and keeps abreast with the latest developments in the field of missile technology. He has presented at various forums and has many value-based articles published to his credit.

### Government Directors

**Shri Ashwani Kumar Mahajan**  
**Addl FA (AK) & JS**  
**(From 09 Mar 16)**

**Shri Ashwani Kumar Mahajan**  
**Addl FA (AK) & JS**

Shri. Ashwani Kumar belongs to the batch of 1988 IRS. He is also MBBS, LLB, LLM (International Taxation). Since 2008, he is Commissioner in Income Tax Department. He was appointed as Addl. FA & JS in the Ministry of Defence (Fin) on 08 Mar 2016. He is appointed as Government Nominee Director on the Board of BDL since March 2016.

### Full Time Directors

**Shri S. Piramanayagam**

**Director (Finance)**

Shri S. Piramanayagam is a Science Graduate and an Associate Member of the Institute of Chartered Accountants of India. As Director (Finance), he worked as General Manager handling finance functions of Rail & Metro Business vertical of Bharat Dynamics Limited. He was in the middle management cadre in BDL during 1996 to 2007 after his stint in Neyveli Lignite Corporation Ltd.,

**Shri S. Piramanayagam**  
**Director (Finance)**  
**(From 01 Jan 15)**

He had vast work experience covering Auditing, Accounting, Finance and Taxation areas. He took charge as Director (Finance) of Bharat Dynamics Limited, on 1st Jan 2015.

**Shri V. Gurudatta Prasad**  
**Director (Production)**

Shri V Gurudatta Prasad has assumed charge as Director (Production) of Bharat Dynamics Limited on 10 Sep 2015. Since his appointment as Director (Production), he has served as General Manager at BDL, Bhanur in the capacity of Unit Head.

2. An M.Tech in Industrial Engineering & Management from JNTU, Hyderabad, He did his BE in Mechanical Engineering from Anna University.

3. He has rich experience spanning over 30 years in various areas of Missile Production which include areas such as Component Production, Assembly etc. He has established facilities for integration and testing of Milan-2T Anti Tank Missile. He has been instrumental in accelerating indigenization of components, Machines and test equipments of Milan – 2T. For his contribution to indigenization, Raksha Mantri Award has been given for the year 2012-13.

4. He has joined BDL in the year 1986, before which he served in M/s. Hyderabad Allwyn Ltd, a State PSU.

**Shri V. Gurudatta Prasad**  
**Director (Production)**  
**(From 10 Sep 15)**

**Shri S. Shri N P Diwakar**  
**Director (Technical)**

**To be updated shortly**

**Shri Shri N P Diwakar**  
**Director (Technical)**  
**(From 01 Sep 18)**

**Independent Directors****Smt Sushama Viswanath Dabak**

Joined Indian Audit & Accounts Service (IA&AS) in 1981. Held various posts including Principal Accountant General, Rajasthan and Maharashtra. In 2013, retired as Director General of Audit in Mumbai. Before joining IA&AS, worked as Lecturer in Economics at Elphinstone College, Mumbai and as Economist at National Institute of Public Finance & Policy (NIPFP), New Delhi.

Educational qualifications: MA in Economics, LLB, Diploma in Financial Management from University of Mumbai.

Work experience: Teaching and research in Economics. Audit experience of all three tiers of Government viz Central Government, State Government and Local Bodies covering different forms of Government organisations viz Government Companies, Autonomous Bodies and Local Bodies covering the entire country.

**Smt Sushama Viswanath Dabak**  
**(From 01 Dec 15)**

Deputation as Financial Advisor in Nuclear Power Corporation Ltd and as Finance Member, Maharashtra Krishak Vikas Corporation. Deputed for conduct of audit of UNHCR and Indian missions abroad.

Experience of certification of Government accounts, government companies and externally aided projects.

Nominated in various training programs and seminar in India and abroad.

**Shri Shri Ajay Pandey**

Prof. Ajay Pandey is currently with Indian Institute of Management, Ahmedabad as Professor of Finance & Accounting graduated as an Industrial Engineer from University of Roorkee (now IIT, Roorkee) and worked as project planning and Engineers India Limited (EIL) and Oil & Natural Gas Corporation (ONGC). Later, he continued his education at IIM Ahmedabad and obtained his Fellow degree (equivalent to Ph.D.) by specializing in Finance area.

**Shri Ajay Pandey**  
(From 01 Dec 15)

After completing doctorate, he had been associated with several academic institutions in India before moving to IIM Ahmedabad. He also worked in financial sector with a private sector joint venture startup. His professional interests related to teaching are mainly in corporate finance and capital markets such as corporate governance, risk management, project asset price dynamics etc. He also has professional interest in infrastructure sectors on issues such as project structure, public procurement, land acquisition besides interest in the Electricity sector.

He has been a consultant to the Government, Regulators and PSUs on infrastructure related issues. He has also been in administration as Chair, Post-Graduate Program (PGP), Dean (Faculty), Dean (Programs) and Director-in-charge at IIM Ahmedabad.

**Shri Ajay Nath**

Shri Ajay Nath worked as Principal Secretary and later, as Additional Chief Secretary, in the Finance Department, Government of Madhya Pradesh continuously from Sep 2011 to Sep 2015. Earlier, from 2004 to 2009, worked first as Director General of Investment in the Ministry of Corporate Affairs GOI and later, as Director of Serious Fraud Investigation Office in the Ministry of Corporate Affairs India from Dec 2006 to Sep 2009.

**Shri Ajay Nath**  
(From 13 Sep 17)

Worked as TA to Executive Director (India) in the Asian Development Bank, Manila Philippines from 1995 to 1998. Came to India in position in deliberations of the Board of Directors of ADB. Also worked as Deputy Secretary in the Dept. of Economic Affairs, Ministry of Finance from July 1992 to January 1995 dealing with ADB and World Bank. In the field of Public Sector Enterprises, worked in Govt. of India and in MP Govt. Was Managing Director (MD) in Marketing Federation of the MP Cooperatives (MARKFED) from Dec 2000.

**Shri K.S.Sampath**

Shri.K.S.Sampath is a Chartered Accountant in practice, having 32 years' professional exposure in Income Tax, Company Law (Treasury, Forex, including Due Diligence of Foreign Banks) and Insurance and specializing in improving Corporate Governance. He has level exposure in the banking, insurance and co-operative sectors by serving as Board Member in some of the country's leading financial institutions – LIC of India, Punjab National Bank, Bank of India and more recently, as an advisory member on Board of Supervisors of RRBs under the aegis of NABARD. He has focused on improving corporate governance as part of various Board Committees (as Chairman / Member), Management Committee, IT Committee, Risk Management Committee and Share

**Shri K.S.Sampath**  
(From 13 Sep 17)

**Smt K Latha Narsimhamurthy**

Mrs K Latha Narasimhamurthy is currently the Managing Partner of Melange Prime Properties, and Managing Partner of Melange Prime Properties. She completed the MIT Global Entrepreneurship Bootcamp and has been awarded certification on "New Ventures" from Massachusetts Institute of Technology.

She holds a post-graduate degree in Public Policy from the Takshashila Institution. She has completed the India-Women's Leadership programme from the Indian Institute of Management, Bengaluru.

**Smt K Latha Narsimhamurthy**  
(From 13 Sep 17)

She has previously served as a Corporator of the Bruhat Bengaluru Mahanagara Palike (BBMP) from 2010 – 2015. She was awarded "Bengaluru Youth Award" in 2014 for her outstanding contribution in the political field. She is the winner of the "Change Makers Campaign", organized by UL and Ashoka Change Makers.

Special Permanent Invitees

To be updated shortly